



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING

27TH SESSION

WEDNESDAY, OCTOBER 3, 2018

10 A.M.

KAPOLEI HALE ([Map](#))

1000 ULUOHIA STREET, CONFERENCE ROOMS A, B AND C
KAPOLEI, HAWAII 96707

SPEAKER REGISTRATION

◆ Prior to the Day of the Meeting

Persons wishing to testify are requested to register as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3814.

◆ On-site on the Day of the Meeting

Registration on-site for items listed on the morning calendar will be from 9 a.m. to 10 a.m.

Persons who have not registered to testify by the deadline will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

WRITTEN TESTIMONY – Prior to the Day of the Meeting

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

15 copies are requested if written testimony is submitted on-site.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3814 or 768-3813 or send an email to jyamane1@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, October 3, 2018

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 26th Session

ORDER OF BUSINESS
Wednesday, October 3, 2018

ORDER OF THE DAY

RESOLUTIONS

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-309

Resolution 18-194

Accepting of a gift to the City from Randall and Jan Iwase.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, October 3, 2018

PUBLIC HEARING/RESOLUTIONS

Resolution 18-202

(Parks, Community and
Customer Services)

Confirming the reappointment of Dr. Glenn Medeiros to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 18-203

(Parks, Community and
Customer Services)

Confirming the reappointment of Anthony J. Silva, Jr. to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 18-204

(Planning)

Confirming the reappointment of Mr. Arthur B. Tolentino to serve on the Planning Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, October 3, 2018

APPOINTMENTS – RESOLUTIONS

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-324

Resolution 18-172

Relating to the appointment of Max J. Sword to serve on the Board of Water Supply of the City and County of Honolulu.

FOR ADOPTION

ZONING AND HOUSING

CR-329

Resolution 18-173, CD1

Relating to the reappointment of Ken C. Kawahara to the Zoning Board of Appeals.

FOR ADOPTION, AS AMENDED

CR-330

Resolution 18-182, CD1

Confirming the reappointment of Jason C. Takara to serve on the Building Board of Appeals of the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, October 3, 2018

PUBLIC HEARING/ADOPTION

PARKS, COMMUNITY AND CUSTOMER SERVICE

CR-312

Recommendation on the review and evaluation of the
Neighborhood Commission.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, October 3, 2018

PUBLIC HEARING/SECOND READING

BUDGET

CR-317

Bill 63, CD1

Relating to real property taxation. (Encouraging the construction of accessory dwelling units to increase the number of affordable rental units through the provision of a real property tax exemption for the construction of such units.)

PASS SECOND READING, AS AMENDED

CR-318

Bill 70

Relating to restricted parking zones. (Establishing a restricted parking zone program to ease parking congestion in residential neighborhoods, particularly those near major traffic generators like hospitals and universities, while balancing the needs of all people to be able to use public streets.)

PASS SECOND READING

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-322

Bill 68

Relating to City streams. (Ensuring the regular inspection and maintenance of streams owned by the City and County of Honolulu.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, October 3, 2018

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY (Cont'd.)

CR-323

Bill 72

Relating to fire safety. (Clarifying the intent of Ordinance 18-14 and addressing implementation issues relating to fire safety measures and assessments enacted by that ordinance for the protection of persons and property in existing high-rise residential buildings.)

PASS SECOND READING

ZONING AND HOUSING

CR-328

Bill 71

Relating to exceptions for building permits. (Amending the allowable exceptions to the requirement for building permits.)

PASS SECOND READING

TRANSPORTATION

CR-331

Bill 30, CD1

Relating to the acquisition of real property for City facilities and purposes. [Increasing the City and County of Honolulu's inventory of land that can be used for City facilities and purposes through the implementation of a review process that considers whether to acquire the remaining portion(s) of real property being partially condemned by the Honolulu Authority for Rapid Transportation along the route of the Honolulu High-Capacity Transit Corridor Project.]

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, October 3, 2018

THIRD READING

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-163

Bill 2, CD1

Relating to public parks. (Addressing commercial activities at certain City beach parks.)

PASS THIRD READING, AS AMENDED

CR-308

Bill 54, CD2

Relating to age-friendly Honolulu. (Establishing an age-friendly City program within the City and County of Honolulu.)

PASS THIRD READING, AS AMENDED

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-313

Bill 58

Relating to City boards and commissions. (Further addressing the Council's responsibilities for the periodic review and evaluation of certain City boards and commissions pursuant to ROH Chapter 3, Article 15.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, October 3, 2018

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-320

Bill 51, CD2

Relating to obstructions on public sidewalks. (Providing for the unobstructed traversing upon public sidewalks by pedestrians during the hours from 6:00 a.m. to 10:00 p.m., subject to certain exceptions.)

PASS THIRD READING, AS AMENDED

CR-321

Bill 52, CD2

Relating to illegal lodging. (Continuing active communication regarding the shelter facilities available to those who would greatly benefit from these resources, offering to transport individuals to shelter facilities, and informing and encouraging those who would benefit from shelter facilities to make use of those resources.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, October 3, 2018

ZONING AND HOUSING

CR-327

Bill 60, CD1

Relating to violations of stop work orders. (Strengthening enforcement of provisions of stop work orders stemming from violations of building, electrical, plumbing, and sidewalk permits or failure to obtain a permit.)

PASS THIRD READING

TRANSPORTATION

CR-332

Bill 61, CD1

Relating to crosswalks. (Requiring public notice, input, and engagement in proposals by the City Administration to remove or relocate crosswalks.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, October 3, 2018

FIRST READING

Bill 73

(Budget)

Relating to parking meters at public parks. (Establishing parking meter charges and time limits at public parks.)

PASS FIRST READING

Bill 74

(Budget)

Relating to penalties. (Establishing certain provisions, including a set fine, for a person who has abandoned a vehicle on a public street or highway.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, October 3, 2018

Bill 75

(Public Works, Infrastructure
and Sustainability)

Relating to sidewalks. (Improving safety on public sidewalks
in the City and County of Honolulu.)

PASS FIRST READING

Bill 76

(Parks, Community and Customer Services)

Relating to parks. (Maintaining the existing recreational uses
of Ala Moana Regional Park, ensuring the park is safe for park
users, and preserving the enjoyment of the park for the largest
number of park users.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, October 3, 2018

RESOLUTIONS (CONTINUED)

PARKS, COMMUNITY AND CUSTOMER SERVICES (Cont'd.)

CR-310

Resolution 18-196

Accepting of a gift to the City from American Savings Bank.

FOR ADOPTION

CR-311

Resolution 18-197

Urging the City Administration to utilize energy savings performance contracting to make improvements at City parks and recreational facilities.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-314

Resolution 18-195

Providing for the acquisition of an easement for public use, to wit: Dowsett Highlands Relief Sewer – Jack Lane, situate at Nuuanu, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by eminent domain.

LAID OVER AND BE PUBLISHED

ORDER OF BUSINESS
Wednesday, October 3, 2018

BUDGET

CR-319

Resolution 18-186

Urging the Department of the Medical Examiner to work with interested stakeholders to address issues and concerns with Bill 104 (2017) ("Relating to the establishment of fees and charges for services of the Department of the Medical Examiner").

FOR ADOPTION

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-325

Resolution 18-189

Approval to enter into a revocable permit with the State of Hawaii, Department of Transportation, Highways Division, to use and occupy lands underlying the H-1 Nimitz Highway viaduct at the Middle Street/Keehi Interchange (Interstate Highway FAP No. I-HI-1(82), TMK: (1)1-1-003: portion of road, for the purpose of staging of equipment for the HART construction of rail — Airport Segment.

FOR ADOPTION

Resolution 18-189, Proposed FD1
(Submitted by Councilmember Fukunaga)

ORDER OF BUSINESS
Wednesday, October 3, 2018

PUBLIC HEALTH, SAFETY AND WELFARE

CR-334

Resolution 18-198

Accepting a gift to the City from Hawaiian Airlines, Inc.

FOR ADOPTION

CR-333

Resolution 18-183

Authorizing the use of overt video monitoring in the City and County of Honolulu to prevent and deter general criminal activity and achieve the legitimate law enforcement objective and legitimate public purpose of ensuring a safe and secure 2018 Honolulu Marathon event.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, October 3, 2018

BALANCE OF COMMITTEE REPORTS

<u>EMLACR-315</u>	Request for authorization to settle <u>Sharon Berinobis v. City and County of Honolulu</u> , Civil No. 15-1-1929-10 JHC (Cir. Ct).
<u>EMLACR-316</u>	Request for authorization to settle a case against the City and County of Honolulu Entitled <u>Nicolas Wright v. City and County of Honolulu, et al.</u> , Civil No. 15-1-2044-10 KKH (Cir. Ct).
<u>ZHCR-326</u>	<u>Bill 15 (2017), CD1</u> – Relating to Interim Planned Development-Permits for Transit-Oriented Development. Granting a 108-day extension of time. (Deadline: 10/23/18 + 108 days).

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, October 3, 2018

NEW BUSINESS

Resolution 18-208

Establishing a Permitted Interaction Group of councilmembers to investigate matters relating to the delays in the permitting process at the Department of Planning and Permitting.

FOR ACTION

Resolution 18-193

Opposing the proposed Constitutional Amendment that would allow the Hawaii State Legislature to establish a tax surcharge on investment real property to support public education.

FOR ACTION

ORDER OF BUSINESS
Wednesday, October 3, 2018

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Council Rule 12.A and Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Council may resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

ANNOUNCEMENTS

ADJOURNMENT